2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009977

FILED Apr 24, 2009 Secretary of State

Entity Name: PARQUE DIANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:			New Principal Place of Business:		
5955 T.G. LEE BLVD, SUITE 300 ORLANDO, FL 328224457 Current Mailing Address:			6972 LAKE GLORIA BLVD ORLANDO, FL 32809 New Mailing Address:		
: 56-2514792	FEI Number Applied For ()	FEI Number Not App	olicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
LEE BLVD,)), FL 3282244	57 US	6972 LAK ORLAND	E GLORIA BL O, FL 32809	VĎ US	
SIGNATURE:				04/24/2009	
	nic Signature of Registered Ag	ent		Date	
S AND DIREC	TORS:	ADDITIO	NS/CHANGE	S TO OFFICERS AND DIRECTOR	
KUEFFER, WA 922 LORD NEL	LTER III .SON BLVD	Title: Name: Address: City-St-Zip:	() Change () Addition	
FITZHUGH, PE 930 LORD NEL	MBROKE IV SON BLVD	Title: Name: Address: City-St-Zip:	BELTON, SAN 13036 NOTRE	X) Change ()Addition MUEL L E DAME LANE NORTH LE, FL 32218	
BELTON, SAMI 13036 NOTRE	JEL L DAME LANE NORTH	Title: Name: Address: City-St-Zip:	SCHOMMER, 846 CORSICA		
BURRUS, PATE 949 CORSICA	RICK D LANE	Title: Name: Address: City-St-Zip:	() Change ()Addition	
SCHOMMER, J 846 CORSICA	AN LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
	LEE BLVD,), FL 3282244 lailing Address LEE BLVD,), FL 3282244 lailing Address LEE BLVD,), FL 3282244 lailing Address LEE BLVD,), FL 3282244 named entity of Florida. RE: Electror S AND DIREC PD (KUEFFER, WA 922 LORD NEL JACKSONVILL VPD (FITZHUGH, PE 930 LORD NEL JACKSONVILL SD (BELTON, SAMI 13036 NOTRE JACKSONVILL TD (X BURRUS, PATI 949 CORSICA JACKSONVILL D (X SCHOMMER, J 846 CORSICA	LEE BLVD,), FL 328224457 Salling Address: LEE BLVD, O, FL 328224457 Salling Address: LEE BLVD, O, FL 328224457 Salling Address of Current Registered Agent: MANAGEMENT, INC.	LEE BLVD, 6972 LAK ORLANDO D, FL 328224457	LEE BLVD, 6972 LAKE GLORIA BL ORLANDO, FL 32809), FL 328224457 lailing Address: New Mailing Address LEE BLVD, 6972 LAKE GLORIA BL ORLANDO, FL 32809), FL 328224457 looked by the state of the purpose of the purpose of changing its registered and entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity submits this statement for the purpose of changing its registered entity entities. SAND DIRECTORS: SAND DIRECTORS: PD () Delete KUEFFER, WALTER III 922 LORD NELSON BLVD JACKSONVILLE, FL 32218 VPD () Delete FITZHUGH, PEMBROKE IV 930 LORD NELSON BLVD JACKSONVILLE, FL 32218 D () Delete BELTON, SAMUEL L 13036 NOTRE DAME LANE NORTH JACKSONVILLE, FL 32218 D (X) Delete BURTUS, PATRICK D 949 CORSICA LANE JACKSONVILLE, FL 32218 D (X) Delete SCHOMMER, JAN 846 CORSICA LANE Address: Address: ITITIE: (1) Name: Address: Address:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER KUEFFER III PD 04/24/2009